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EXCOM 82-7041
9 September 1982

MEMORANDUM FOR: Executive Committee Members

FROM:

[redacted]
Executive Assistant to the DDCI

SUBJECT:

Minutes of 12 August 1982 Executive Committee Meeting: Long-Range Planning Phase III: Counterintelligence and Covert Action Capabilities (S)

1. The Executive Committee met on 12 August 1982 to continue Phase III of the long-range planning process. Mr. [redacted] (ExDir) chaired the session; participants included Messrs. McMahon (DDCI); Stein (DDO); Hineman (DDS&T); Kerr (ADDI); McDonald (ADDA); Childs (Comptroller); [redacted] (Acting IG); [redacted] (D/OP); and Sporkin (GC). (A/IUO)

2. Counterintelligence: [redacted] noted that both revised papers under consideration had been improved. [redacted] (DC/CI/DDO) highlighted the revisions made in the counterintelligence paper, noting that it was consistent with the Community NSDD-2 paper on the same subject. He noted two inconsistencies with the Executive Order definition of counterintelligence: the planning paper excluded terrorism, while the Executive Order included it; and the planning paper included protective security, while the Executive Order did not. [redacted] said the main thrust of the paper was still that the threat from hostile intelligence services was great and growing. The section on the enhanced capabilities required to deal with that threat was expanded significantly to note what would really be necessary to do the job. (S)

3. Messrs. Stein, Kerr and Hineman thought the revised paper answered the questions raised last time. Mr. Hineman suggested noting the overall need to tighten security. Mr. McMahon suggested adding a definition of "protective security" and some ground rules for acquiring real estate overseas. He suggested that apart from the planning exercise, a letter be forwarded to [redacted] alerting them to our concerns in this area. Mr. Glerum expressed concern about the lack of any mention of the importance of psychological screening in processing new applicants. Mr. McMahon concurred that this should be added. He also suggested that the projected required resources on page 10 should be "scrubbed down" to defensible figures. [redacted] noted the importance of the computer security threat. Mr. Hineman suggested that some crossbreeding

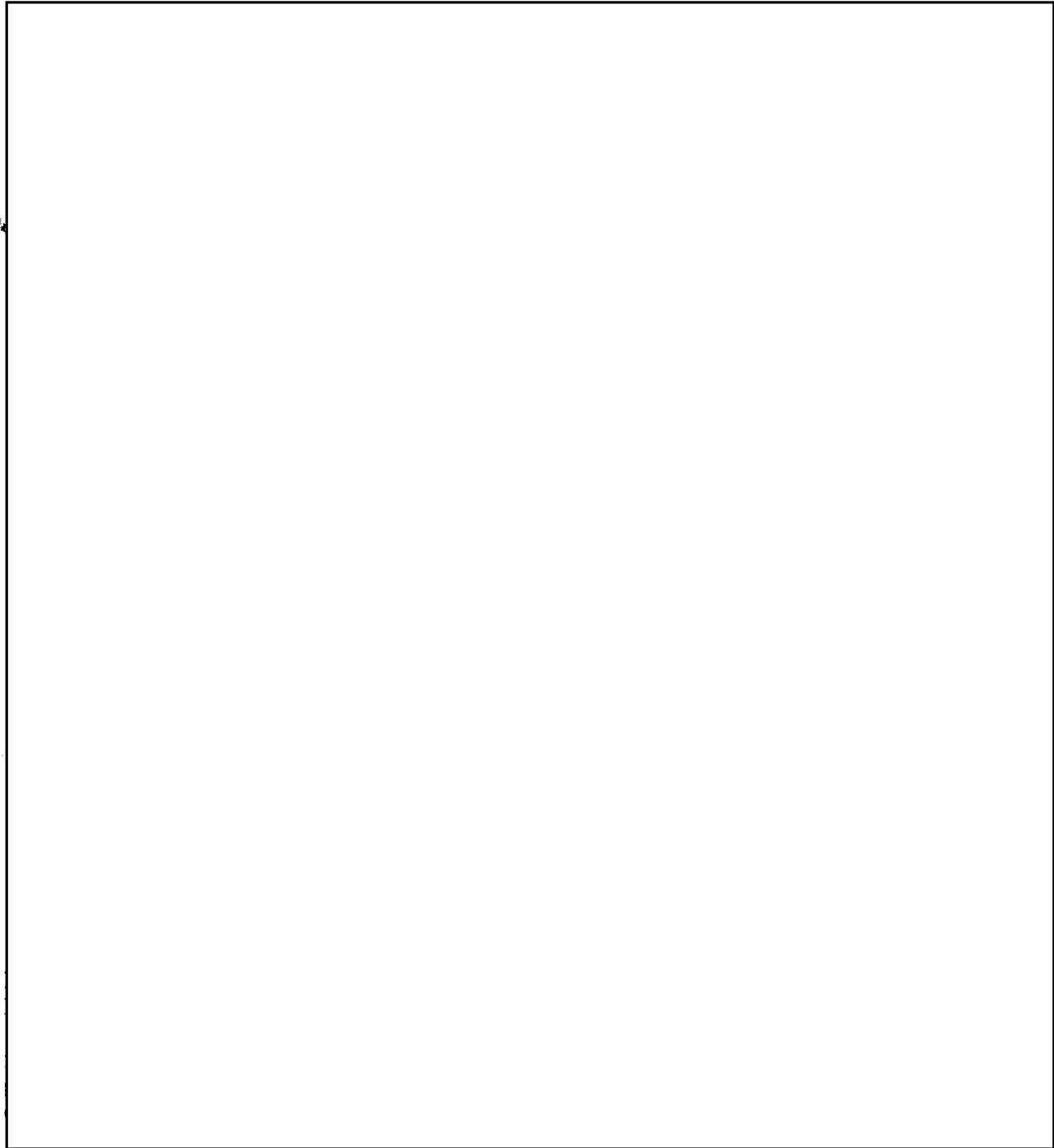
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between OSO and Security would be helpful in tackling this problem. The Committee approved the paper with the addition of the above suggestions. (S)

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25X1 6. [] welcomed the innovative ideas and broadened perspective of the revised paper. He noted the need for establishing some priorities. Mr. Hineman agreed, adding that an overall strategy and indication of level of resources required would also be helpful. After similar comments from others, Mr.

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25X1 [] agreed to develop a summary section that would include
25X1 priorities, levels of resources required, and an overall
25X1 strategy. In response to []'s question, the Committee
agreed that the paper covered all feasible potential areas for
covert action. /

7. The Committee approved the paper with the addition of
the summary section suggested above. [] adjourned the
meeting. (A/IUO)

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Approved For Release 2005/08/15 : CIA-RDP89-01114R000300040009-1

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